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*Attorney for Plaintiff*

IN THE UNITED STATES DISTRICT COURT FOR THE  
 NORTHERN DISTRICT OF CALIFORNIA

AF HOLDINGS LLC,

Plaintiff,

v.

JOHN DOE,

Defendant.

No. 3:12-cv-03249-SC

**PLAINTIFF'S CASE MANAGEMENT  
 CONFERENCE STATEMENT**

**PLAINTIFF'S CASE MANAGEMENT CONFERENCE STATEMENT**

Plaintiff AF Holdings LLC, by and through its counsel of record, hereby submit this Case Management Conference Statement pursuant to the Clerk's Notice (ECF No. 8), and Northern District of California Civil Local Rule (hereinafter "L.R.") 16-9(a).<sup>1</sup>

**1. Jurisdiction and Service:**

Per L.R. 3-5, and as alleged in Plaintiff's Complaint (ECF No. 1 ¶ 5), this Court has federal subject matter jurisdiction over the copyright infringement claim under 17 U.S.C. §§ 101, *et seq.*, (commonly referred to as "the Copyright Act"), 28 U.S.C. § 1331 (granting federal courts federal question jurisdiction over civil actions arising under the laws of the United States), and 28 U.S.C. § 1338(a) (granting federal courts original jurisdiction over any Congressional acts relating to copyrights). This Court has supplemental jurisdiction over the civil conspiracy claim under 28 U.S.C. § 1367(a) because it is directly related to Plaintiff's copyright infringement claim, which is within this Court's original jurisdiction, such that the two claims form part of the same case and

<sup>1</sup> Per L.R. 16-9, a joint statement could not be attained because Plaintiff is the only party in this case at this time. *See* Exhibit A Declaration of Brett L. Gibbs.

1 controversy under Article III of the United States Constitution. As John Doe has not been identified  
2 or served, he or she has not made any counterclaims in this matter.

3 This Court has personal jurisdiction over all of the parties because, upon credible information  
4 and belief gathered by Plaintiff, John Doe is in the State of California. Plaintiff used geolocation  
5 technology to trace the IP address used by John Doe to a point of origin within the State of  
6 California. Thus, there are no actual or potential personal jurisdiction issues in this case.

7 On June 30, 2021, Plaintiff filed its *Ex Parte* Application for Leave to Take Expedited  
8 Discovery. (ECF No. 9.) On July 6, 2012, Honorable Samuel Conti granted Plaintiff's *Ex Parte*  
9 Application for Leave to Take Expedited Discovery. (ECF No. 10.) John Doe is an anonymous  
10 individual associated with the Internet Protocol ("IP") address 24.4.19.164, which was issued by the  
11 Internet Provider ("ISP") Comcast Cable Communications LLC ("Comcast"). Plaintiff served the  
12 subpoena to John Doe's ISP, Comcast, on July 10, 2012. Currently, however, Comcast has not  
13 delivered any information related to the account holder of IP address 24.4.19.164. In other words,  
14 Plaintiff is waiting for the information on the account holder of IP address 24.4.19.164 before it can  
15 proceed to contact the account holder, and ultimately identify, and possibly serve, the infringer in  
16 this case.

## 17 **2. Facts:**

18 Plaintiff is an organization that holds the copyrights to certain adult entertainment content.  
19 John Doe is an anonymous alleged copyright infringer.

20 Plaintiff believes that certain facts in this case, including the following, are undisputed at this  
21 time. John Doe, without authorization, used an online Peer-to-Peer media distribution system  
22 (specifically, the BitTorrent protocol) to download Plaintiff's copyrighted works and distribute  
23 Plaintiff's copyrighted works to the public, including making Plaintiff's copyrighted works available  
24 for distribution to others. (ECF No. 1 ¶¶ 18-24.) John Doe operated under the cover of a network  
25 address when he joined a common swarm composed of fellow infringers, who downloaded the same  
26 exact file and unlawfully distributed Plaintiff's copyrighted works amongst one another. (ECF No. 1  
27 ¶¶ 14, 32-37.) Due to the quasi-anonymous fashion in which John Doe conducted himself online,  
28

1 Plaintiff was unaware of his actual identifying information—including his/her name, address,  
2 telephone, and Media Access Control (“MAC”) information—at the time of filing its initial  
3 Complaint. (*See* ECF No. 1.)

4 Through unique proprietary software, Plaintiff’s agents identified John Doe by a unique IP  
5 address, assigned to him by his ISP on the date and at the time of his infringing activity. (ECF No. 9-  
6 2 ¶¶ 16, 27.) While these were not the only times of John Doe’s infringing activities, this was a  
7 snapshot of such activities personally observed by Plaintiff’s investigators. (ECF No. 1 ¶ 18-24; ECF  
8 No. 9-1 ¶ 27.) Plaintiff, by and through its investigators, also made a copy of substantial portions of  
9 the copyrighted work that John Doe unlawfully distributed or made available for distribution through  
10 the file sharing networks, and confirmed that such files contained the work that was subject to  
11 Plaintiff’s copyright. (ECF No. 9-1 ¶ 25.) A technician collected this data through systems and  
12 procedures specifically designed to ensure that the information gathered on John Doe was accurate.  
13 (ECF No. 9-1 ¶ 16.)

14 Through Plaintiff’s agents’ work, it is overwhelmingly clear that an unidentified individual  
15 using the IP address 24.4.19.164 unlawfully downloaded Plaintiff’s copyrighted works on the  
16 Internet via BitTorrent. (*See* ECF No. 1; ECF No. 9-1.) The pending question at this early stage in  
17 the litigation is: Who is the Account Holder/John Doe linked to the IP address 24.4.19.164? Plaintiff  
18 will not know this, or at least part of this equation, until the ISP returns the identifying information  
19 of the account holder of IP address 24.4.19.164.

### 20 **3. Legal Issues:**

21 Plaintiff believes that it states a *prima facie* case for copyright infringement.

### 22 **4. Motions:**

23 On June 30, 2012, Plaintiff filed an *Ex Parte* Application for Leave to Take Expedited  
24 Discovery. (ECF No. 9.) On July 6, 2012, the Court granted that Application. (ECF No. 10.)

### 25 **5. Amendment of Pleadings:**

26 None.

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**6. Evidence Preservation:**

Plaintiff's agents at 6881 Forensics LLC ("6881") engaged in real time monitoring of John Doe's infringing activity using its proprietary software. (ECF No. 9-1 ¶ 16, 27.) 6881's proprietary software is effective in capturing granular-level data about the activity of peers in a swarm and their infringing conduct. (ECF No. 9-1 ¶ 16.) 6881's processes are designed to ensure that information gathered about John Doe is accurate. (*Id.*) Once gathered and it is determined that the information is relevant to an upcoming case, this information is stored by 6881 for trial. (ECF No. 9-1 ¶ 26.)

**7. Disclosures:**

Plaintiff is in the process of formulating and filing initial disclosures.

**8. Discovery:**

Plaintiff is in regular communication with Comcast to obtain the requested discovery. Plaintiff is trying to meet and confer with Comcast in good faith, and hopefully resolve issues with production without having to involve the Court at this point.

While further discovery may be necessary to identify the infringer once Plaintiff receives identifying information from account holder associated with IP holder 24.4.19.164, that is not applicable at this time. Once Plaintiff receives the information from the ISP, it will contact the account holder, and move forward with this case in hopes to ultimately identify, and name, the infringing defendant in this case. Currently, the only known discovery necessary is the subpoena that was already sent to Comcast. Plaintiff is awaiting a response from Comcast to see where its case will go from there.

**9. Class Actions:**

Not applicable.

**10. Related Cases:**

Not applicable.

**11. Relief:**

Plaintiff prays for the following relief in this case, as fully outlined in its Complaint: (1) That the Court enter a written judgment declaring that John Doe infringed Plaintiff's rights in federally

1 registered copyrights under 17 U.S.C. § 501, and that such infringement was willful; (2) That the  
 2 Court enter a written judgment declaring that John Doe has injured the business reputation and  
 3 business of Plaintiff by John Doe's acts and conduct set forth in this Complaint; (3) That the Court  
 4 issue injunctive relief against John Doe, enjoining and restraining John Doe and all others in active  
 5 concert with him from further violating Plaintiff's copyrighted works, and further issue an order  
 6 impounding or requiring John Doe to destroy all copies of those unlawfully copyrighted files in his  
 7 possession, custody, and/or control pursuant to 17 U.S.C. §§ 503 & 509(a); and (4) That the Court  
 8 enter a written judgment in favor of the Plaintiff against John Doe for actual damages pursuant to 17  
 9 U.S.C. § 504(a) or statutory damages pursuant to 17 U.S.C. § 504(b), at the election of Plaintiff, in  
 10 an amount to be ascertained at trial.

11 **12. Settlement and ADR:**

12 Currently, there is no ADR phone conference set in this case. A conference seems  
 13 inappropriate considering that Plaintiff is only party at this time.

14 **13. Consent to Magistrate Judge For All Purposes:**

15 Not applicable.

16 **14. Other References:**

17 None that the parties can identify at this time.

18 **15. Narrowing of Issues:**

19 Plaintiff would be more than happy to narrow the issues in this case. Plaintiff believes that  
 20 this could expedite this case, and lead to a fair and economic result.

21 **16. Expedited Schedule:**

22 Plaintiff has no objection to this case being handled in an expedited manner.

23 **17. Scheduling:**

24 Without John Doe being involved in this process, any schedule would be impossible to map  
 25 out at this point.

26 ///

**18. Trial:**

Again, at this point, without John Doe being involved in this process, it would be hard for Plaintiff to guess as to how long a trial of this case will take. Should the Court require that guess, Plaintiff is willing to estimate two full days.

**19. Disclosure of Non-Party Interested Entities or Persons:**

Plaintiff has filed its Corporate Party Disclosure Statement and Certification of Interested Entities or Persons. (ECF No. 3.)

Plaintiff believes there are no known persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (other than the parties themselves) that may have a personal or affiliated financial interest in this subject matter in controversy, or any other kind of interest that could be substantially affected by the outcome of the proceedings other than the parties. (See ECF No. 3.)

**20. Other Matters:**

Plaintiff believes that a status conference is unnecessary as there is nothing substantive to report on at this time outside of the matters discussed herein.

Respectfully Submitted,

PRENDA LAW INC.,

**DATED: August 24, 2012**

By: /s/ Brett L. Gibbs, Esq.

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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on August 24, 2012, all individuals of record who are deemed to have consented to electronic service are being served a true and correct copy of the foregoing document, and all attachments and related documents, using the Court's ECF system, in compliance with Local Rule 5-6 and General Order 45.

/s/ Brett L. Gibbs  
Brett L. Gibbs, Esq.